



**BOARD
of
ELEMENTARY
and
SECONDARY
EDUCATION**

The Board of Elementary and Secondary Education shall provide leadership and create policies for education that expand opportunities for children, empower families and communities, and advance Louisiana in an increasingly competitive global market.

OFFICIAL BOARD MINUTES

Meeting of December 5, 2012

Ms. Beebe requested that the staff place an item regarding an update on the Rulemaking Docket on the appropriate January 2013 agenda. Ms. Heather Cope, BESE, confirmed that the item would be included.

Agenda Item 3. On motion of Mr. Lee, seconded by Ms. Bradford, the Board approved the minutes of October 17, 2012, amending Motion 5.2.2, as follows:

On motion of Mr. Lee, seconded by Mr. Guillot, the Board received the report on LDE contracts of \$50,000 and under approved by the State Superintendent of Education, as amended.

Agenda Item 4. **Election of Board Officers**

Ms. Bradford and Mr. Lee nominated the following individuals to serve as officers for 2013:

Mr. Chas Roemer, President;
Mr. Jim Garvey, Vice-President; and
Ms. Holly Boffy, Secretary-Treasurer.

Ms. Beebe nominated the following individuals to serve as officers for 2013:

Mr. Chas Roemer, President;
Ms. Carolyn Hill, Vice-President; and
Ms. Holly Boffy, Secretary-Treasurer.

Discussion followed.

Ms. Dastugue declared Mr. Roemer President by acclamation.

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Ms. Dastugue stated that the Board would vote for Vice-President. A Roll Call Vote was taken on Mr. Garvey for Vice-President.

Yeas: Mr. Bennett, Ms. Boffy, Ms. Bradford, Mr. Guillot, Mr. Lee, Ms. Orange Jones, Mr. Roemer, and Ms. Dastugue.

Nays: Ms. Beebe and Ms. Hill.

Abstentions: None.

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Absences: Mr. Garvey.

Mr. Garvey was elected Vice-President.

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Ms. Dastugue declared Ms. Boffy Secretary-Treasurer by acclamation.

Agenda
Item 5.

Report by the State Superintendent of Education

State Superintendent of Education White provided the Board with an update on work that will be undertaken during the course of the next couple of months in terms of academic strategy. He addressed the transition to the Common Core Standards statewide, implementation of COMPASS statewide, and textbooks.

Agenda
Item 6.

Board Committee Reports

Agenda
Item 6.1.

Academic Goals and Instructional Improvement Committee

(Schedule 2)

6.1.1

On motion of Ms. Bradford, seconded by Mr. Lee, the Board approved the request from the Lincoln Parish School System for a waiver of policy contained in Bulletin 1706, *Regulations for Implementation of the Children with Exceptionalities Act*, Subpart 2. Regulations for Gifted/Talented Students: §2001. Pupil/Teacher, and Pupil Appraisal Ratios for Public Education, to increase the pupil-teacher ratio from 30 to 50 for one gifted teacher at A. E. Phillips Elementary School, subject to the following condition: The Lincoln Parish School System must monitor programming impacted by this request to ensure policies and procedures are consistently followed and students continue to meet academic success. For future waivers to be approved, the percentage of gifted students earning advanced and mastery levels on statewide assessments must not decline.

6.1.2 On motion of Ms. Bradford, seconded by Mr. Lee, the Board approved the request from the Tangipahoa Parish School System for a waiver of policy contained in Bulletin 1706, *Regulations for Implementation of the Children with Exceptionalities Act*, Subpart 2. Regulations for Gifted/Talented Students: §2001. Pupil/Teacher, and Pupil Appraisal Ratios for Public Education, to increase the pupil-teacher ratio from 30 to 62 for the following talented teachers and schools:

- Talented Visual Arts Teacher #1: (35 students) Champ Cooper Elementary School, D.C. Reeves Elementary School, Vineyard Elementary School, Southeastern Louisiana University (SLU) Lab School, Ponchatoula Junior High School, Hammond Eastside Magnet School, Hammond Westside Montessori School, and Natalbany Elementary School;
- Talented Visual Arts Teacher #2: (42 students) Amite Westside Middle School, Chesbrough Elementary School, Sumner Middle School, Sumner High School, Independence High School, Independence Middle School, Nesom Middle School, Kentwood High Magnet School, and Spring Creek Elementary School;
- Talented Visual Arts Teacher # 3: (48 students) Loranger Elementary School, Loranger Middle School, Loranger High School, Hammond High Magnet School, Hammond Junior High Magnet School, and Ponchatoula High School;
- Talented Theatre Teacher #1: (48 students) Hammond Eastside Magnet School, Hammond High Magnet School, Champ Cooper Elementary School, Vinyard Elementary School, Ponchatoula Junior High School, Hammond Junior High Magnet School, Hammond Westside Montessori School, and Southeastern Louisiana University (SLU) Lab School;
- Talented Theatre Teacher #2: (45 students) Natalbany Elementary School, Independence Elementary School, Independence Middle School, Independence High School, Loranger High School, Loranger Middle School, Amite Elementary School, Amite Westside Middle School, Kentwood High/Junior High Magnet School, Roseland Elementary Montessori School, and Nesom Middle School;

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- Talented Theatre Teacher #3: (62 students) Amite High School, Chesbrough Elementary School, Sumner High School, Sumner Middle School, and Spring Creek Elementary School; and
- Talented Music Teacher #1: (33 students) Loranger Elementary School, Loranger Middle School, Loranger High School, Hammond High Magnet School, Vinyard Elementary School, Ponchatoula Junior High School, and Ponchatoula High School.

Further, this approval is subject to the condition that the Tangipahoa Parish School System must monitor programming impacted by this request to ensure that policies and procedures are consistently followed. For future waivers to be approved, the talented performance growth of students must not be negatively impacted.

6.1.3 On motion of Ms. Bradford, seconded by Mr. Lee, the Board received the Fall 2012 report entitled, "Dynamic Indicators of Basic Early Literacy Skills (DIBELS Next): Student Reading Ability for Kindergarten, First, Second, and Third Grades," and directed the LDE to submit the report to the House Committee on Education and the Senate Committee on Education.

6.1.4 On motion of Ms. Bradford, seconded by Mr. Lee, the Board approved the Act 3 "Early Childhood and Education Network: Framework and Recommendations," adding to the record the Louisiana Partnership for Children and Families' policy papers and recommendations that were presented by Ms. Melanie Bronfin, Louisiana Partnership for Children and Families.

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Public comments regarding initiatives to improve academic performance and close the gap were received from Ms. Cathy McClemens, McGraw-Hill Education. Ms. McClemens provided the Board with a handout entitled, "Timeline for the Development of McGraw-Hill's Reading Wonders (Newly Developed Common Core State Standards Program)."

6.1.5 On motion of Mr. Lee, seconded by Ms. Bradford, the Board received the report regarding the 2012-2013 adoption of K-2 Mathematics and K-5 English Language Arts textbooks and took no further action on this item, as recommended by the LDE.

- 6.1.6 On motion of Ms. Bradford, seconded by Mr. Lee, the Board approved the authorization of the following course providers for the Course Choice Program, as recommended by the LDE:

1 Mind;
Acadian Companies, National EMS Academy;
Acadiana Symphony;
Advanced Academics;
Alliance Safety Council;
Apex;
ATS Project Success;
Bard Early College;
Bossier Parish Schools;
Bridgewater Academy;
Caddo Career and Technical Education;
Caddo Parish Public Schools;
Cambium Education, Inc. dba Lincoln National Academy;
Connections;
Cyber Innovation Center;
Dillard University;
E2020, Inc.;
Educate, Inc. dba Sylvan Learning Center;
FastPath Learning;
Florida Virtual School;
Grade Results, Inc.;
Hype Academy, LLC;
Jude Dubois;
K12 Virtual Schools, LLC;
K12, Inc.;
Livingston Parish Course Choice;
Louisiana Public Broadcasting (LPB);
Louisiana School for Math, Science, and the Arts;
Louisiana We Educate;
Louisiana's College Course Choice Collaborative;
Middlebury;
mSchool;
PEC Safety Management;
Pelican Chapter, Associated Builders and Contractors, Inc.;
Prepworks;
Princeton Review;

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Reaching Every Teacher;
 Rocket Learning Partners, LLC;
 S.M.A.R.T. Start;
 SmartStart Education, LLC;
 South Central Laborers' Training and Apprenticeship Fund;
 St. James Parish Schools;
 The American Academy;
 University of New Orleans; and
 VSCHOOLZ.

- 6.1.7 On motion of Ms. Bradford, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §2317. High Schools.
- 6.1.8 On motion of Ms. Bradford, seconded by Mr. Lee, the Board approved the Community Service Diploma Endorsement feasibility study and authorized the LDE to submit the report to the Senate Committee on Education and the House Committee on Education.
- 6.1.9 On motion of Ms. Bradford, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Bulletin 118, *Statewide Assessment Standards and Practices*: §305. Test Security Policy; §701. Assessment Program Overview; and §1817. EOCT Achievement Level Descriptors.
- 6.1.10 On motion of Ms. Bradford, seconded by Mr. Lee, the Board approved, as a Notice of Intent, the creation of Bulletin 135, *Health and Safety*.
- 6.1.11 On motion of Ms. Bradford, seconded by Mr. Lee, the Board deferred until January 2013: "Consideration of revisions to Bulletin 741, *Louisiana Handbook for School Administrators*, to update and streamline policies related to school and district decisions."

Agenda
 Item 6.2.

Administration and Finance Committee

(Schedule 3)

- 6.2.1 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the report on LDE contracts of \$50,000 and under approved by the State Superintendent of Education.
- 6.2.2 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the report on RSD contracts of \$50,000 and under approved by the State Superintendent of Education.

- 6.2.3 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the report on the FY 2012-2013 8(g) block grant projects for elementary/secondary education.
- 6.2.4 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the quarterly report on expenditures and budget balances of 8(g) projects for FY 2012-2013.
- 6.2.5 On motion of Mr. Guillot, seconded by Mr. Lee, the Board ratified the Board President's submission of the summary report on the Public Hearing held on October 25, 2012, regarding revisions to Bulletin 133, *Scholarship Programs*: Chapter 13. Criteria for School Participation in the Student Scholarships for Educational Excellence Program; §1301, §1303, and §1305.
- 6.2.6 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the report on information presented regarding the proposed FY 2013-2014 MFP Formula.
- 6.2.7 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the report on the Evaluation Results for those LEAs/Districts failing to meet the 70 percent Instructional Requirement based on FY 2010-2011 Annual Financial Report (AFR) data.
- 6.2.8 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the report on fiscal dialogues with applicable LEAs identified in the Fiscal Risk Assessment Process.
- 6.2.9 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the report on the FY 2013-2014 LDE budget.
- 6.2.10 On motion of Mr. Guillot, seconded by Ms. Beebe, the Board approved the following LDE contract amendment:

Contractor:	Pacific Metrics Corporation
Previous Contract:	Yes
Contract Period:	07/15/2008 – 06/30/2013
Previous Amount:	\$3,863,715
New Amount:	\$4,152,650
Fund:	State General Fund
Competitive Process:	Yes

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Description of Services: Contractor will develop and maintain a web-based course test system and administer the tests at the end of the specified course. The tests are criterion referenced and standards-based tests that measure the knowledge and skills a student should have mastered by the end of a certain course. 100% federally funded.

- 6.2.11 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following LDE contract:

Contractor: Postlethwaite and Netterville
Previous Contract: No
Contract Period: 01/09/2013 – 06/15/2013
Amount: \$260,052.00
Fund: State
Competitive Process: No

Description of Services: Contractor will perform audit functions for the Scholarships for Educational Excellence program for specific nonpublic schools identified by the Louisiana Department of Education. 100% state funded.

- 6.2.12 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following LDE contract:

Contractor: Provost, Salter, Harper, and Alford, LLC
Previous Contract: No
Contract Period: 01/09/2013 – 06/15/2013
Amount: \$164,119.26
Fund: State
Competitive Process: No

Description of Services: Contractor will perform audit functions for the Scholarships for Educational Excellence program for specific nonpublic schools identified by the Louisiana Department of Education. 100% state funded.

School and District Support - Competitive

6.2.13 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following allocation:

Allocation: Believe and Include
Amount: \$3,854,222
Funding Period: 12/05/2012 - 09/30/2013
Source of Funds: Federal

Purpose: The Louisiana Department of Education has reserved approximately \$4 million from state level IDEA funds to prioritize the development and implementation of innovative programs to support the successful implementation of Common Core State Standards and academic performance for students with disabilities.

Basis of Allocation: Approved LEAs must meet the required criteria as outlined in the Believe and Include guidelines.

The following considerations were applied to the review and approval process:

- All applicants must include no less than three partner schools.
- All programs must be scalable to additional campuses and sustainable through other sources of funding after the expiration of the grant.
- Contracted professional services or administrative activities were not justified expenses to support this activity.
- Direct services to students with disabilities and expenses related to job embedded professional development were considered as funding priorities through this process.

6.2.14 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following allocation:

Allocation: Safe and Supportive Schools
Amount: \$2,162,914
Funding Period: 10/01/2012 - 09/30/2013
Source of Funds: Federal

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Purpose: The purpose of these funds is to assist persistently low-performing LEAs to develop a systematic approach to improving conditions for learning by using data as a tool for identifying patterns of failure, diagnosing problems, developing appropriate interventions and strategies, and monitoring progress for continuous improvement.

Basis of Allocation: This is an allocation of funds to school districts participating in Louisiana's Safe and Supportive Schools Initiative (LSSSI), in accordance with USDOE requirements, to carry out programmatic interventions and related training and technical assistance in selected schools within districts. The allocations were calculated using the eligible school's total student enrollment count multiplied by a per pupil amount for full implementation schools — \$25.87 per student — and moderate implementation schools — \$19.40 per student. The districts also received a base amount using a tier system according to the enrollment count per district ranging from \$50,000 to \$100,000.

Student Centered Goals - Competitive

6.2.15 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following allocation:

Allocation:	Jobs for America's Graduates - LA
Amount:	\$0
Funding Period:	07/01/2012 - 06/30/2013
Source of Funds:	Federal

Purpose: The Jobs for America's Graduates – Louisiana (JAG-LA) program is a dropout prevention/recovery and workforce preparation program for at-risk youth. It keeps at-risk students in school through graduation to obtain a high school diploma or a GED, and during that time improves their rate of success in acquiring employability and occupational competencies.

Basis of Allocation: This allocation is a redistribution of funds to eligible recipients.

Grant allocations for continuation and open competitive Request for Proposals (RFPs) were conducted to determine the grant awards for FY 2012-2013. Applications were read and scored according to the established selection criteria. School districts with high dropout rates or

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numbers and districts with large spikes in dropout rates from one year to another were given priority in the selection criteria. Applications were reviewed and ranked based on need for the program and ability to adhere to the JAG Model. Additional consideration was given to those school districts indicating a desire to sustain the program through collaborative partnerships.

- 6.2.16 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following allocation:

Allocation: Louisiana Striving Readers Comprehensive Literacy Program
 Amount: \$20,891,750
 Funding Period: 12/05/2012 - 09/30/2013
 Source of Funds: Federal

Purpose: The purpose of these funds is to improve school readiness and success for disadvantaged youth, birth through grade 12, by advancing their literacy skills; establishing a comprehensive approach to literacy development based on Louisiana's Comprehensive Literacy Plan; and addressing established LDE priorities related to common core implementation, birth to 5 systems, and teacher effectiveness.

Basis of Allocation: Allocations to school districts were determined by ranking the highest total score received on the application and review process. A base allocation was provided, plus an additional per pupil allocation for each child/student in the LEA's cluster who receives daily educational services or instruction.

Departmental Support - Competitive

- 6.2.17 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following allocation:

Allocation: Early Childhood Programs: Louisiana Early Education Program (LEEP)
 Amount: \$250,000
 Funding Period: 01/01/2013 - 09/30/2013
 Source of Funds: Federal

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Purpose: The purpose of the Preschool LEEP (Louisiana Early Education Program) Summer Institute is to provide certification and training opportunities for early intervention specialists and/or teachers seeking certification in early intervention. There is a great need for teachers with certification in this area, especially in more rural areas. By providing funds to both applicants, more teachers can acquire the courses required to be Early Intervention certified. This is Year One of a three-year grant.

Basis of Allocation: This allocation for Year One of the LEEP grant was chosen by a competitive Request for Applications (RFAs). However, the grant is being allocated to both applicants due to the increase in the number of teachers needing courses for certification. Each grantee will work with another university in the northern portion of the state to offer courses for teachers in that area. The applicants must offer teachers courses during the summer in the traditional classroom format as well as offer online courses. The universities will keep the cost of the courses to a minimum so that teachers can obtain the required courses for certification with little or no out-of-pocket expenses. The recipients of the grant are Southeastern Louisiana University and Nicholls State University.

School and District Support - Other

6.2.18 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following allocation:

Allocation:	JAG Aim High! Middle School Pilot Project
Amount:	\$0
Funding Period:	07/01/2012 - 06/30/2013
Source of Funds:	Federal

Purpose: The JAG Aim High! Middle School program will follow the same model as the current Jobs for America's Graduates – Louisiana (JAG-LA) program, which is a dropout prevention/recovery and workforce preparation program for at-risk youth. The program's purpose is to keep at-risk students in school through graduation to obtain a high school diploma or a GED, and during that time improve their rate of academic success and employment. This new pilot program is targeted to students with disabilities, who are also at risk of dropping out, and will seek to improve students' positive perceptions as persons and students, and assist them in successful transition into high school. Primary objectives: stay in school through graduation and pursue a postsecondary education.

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Basis of Allocation: This allocation is a redistribution of funds released by one of the 13 sites approved in the initial allocation.

Departmental Support - Other

6.2.19 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following allocation:

Allocation: State Personnel Development Grant
Amount: \$0
Funding Period: 12/05/12 - 06/30/13
Source of Funds: Federal

Purpose: This project seeks to improve systems of professional development and service delivery at the state level. It also proposes to improve the systems of professional development, service delivery, and student outcomes at the district, campus, and individual levels. This is a continuation of programs that were begun in the state improvement grant designed to increase the access to, and participation of, children and youth with disabilities and their families in appropriate and effective special education services and supports; increase the number and quality of general and special education teachers, related service personnel, administrators, and other staff; and increase and improve the learning results of children and youth with disabilities. Sixteen highest need LEAs elected to participate in this grant.

Basis of Allocation: Lafourche Parish funds have been redistributed to the next ranking qualifying district, Acadia Parish.

Funds allocated to SPDG LEAs will be based on the following: (1) Population group size of district, (2) 2010-2011 Students with Disabilities (SWD) Assessment data in ELA, (3) 2010-2011 SWD assessment data in Math, (4) 2010-2011 SWD placement data, and (5) Disproportionality Risk ratio. SPDG Mentor District LEAs were identified based on: (1) participation in the State Personnel Development Grant funded in 2006 and (2) an identified strength in SWD data in inclusive practices, placement, or disproportionality risk ratio. Each mentor district is funded at the same base rate.

Minimum Foundation Program – Other

6.2.20 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following allocation:

Allocation: MFP: Rewards for Student Progress
Amount: \$3,719,694
Funding Period: 07/01/2012–06/30/2013
Source of Funds: State General Fund

Purpose: The purpose of these funds is to provide a monetary reward to top gains schools, which may be used for any educational purpose, as is the case with all MFP funds. Top gains schools are those that have met their state-assigned target and are not in any level of subgroup component failure.

Basis of Allocation: School allocations were computed by dividing the available for reward by the number of eligible schools statewide. This resulted in an allocation of \$8,453.85 per school. The LEA total reflects the number of eligible schools in the LEA times the per school amount.

6.2.21 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: Bayou Speech Group
Previous Contract: No
Contract Amount: \$109,500.00
Contract Period: 09/24/2012 – 06/30/2013
Fund: State
Competitive Process: Social Service

Description of Service: Speech services will be provided for all eligible students in accordance with their IEPs, including make-up sessions as needed (total minutes of service per student = total minutes of Speech per week multiplied by 36 weeks). The provider will ensure that all services provided adhere to all mandates, laws, and regulations as stipulated by the State of Louisiana and the American Speech-Language-Hearing Association (ASHA). Speech and Language goals and minutes will be reviewed and updated as needed. Speech and Language evaluations and reports will be completed within required timelines for 100

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percent of student referrals, including screenings and evaluations; assisting school building level committees and pupil appraisal staff, as needed, with pre-referral data collection; and interventions for students who may qualify for Speech and Language services.

- 6.2.22 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: Communities in Schools of Greater New Orleans, Inc.
Previous Contract: No
Contract Amount: \$60,000.00
Contract Period: 07/01/2012 – 06/30/2013
Fund: Federal
Competitive Process: Social Service

Description of Service: The CIS program provides direct services to students and establishes partnerships between service agencies, corporations, foundations, the community and schools to effectively address the vital non-educational resources and services the low-income and disadvantaged youth need to succeed in obtaining an effective education.

- 6.2.23 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Gordon Arata McCollam Duplantis and Egan, LLP
Previous Contract: Yes
Current Amount: \$750,000.00
Amended Amount: \$750,000.00
New Amount: \$1,500,000.00
Contract Period: 02/01/2011 – 01/31/2014
Fund: Self-Generated
Competitive Process: Non-Competitive/True Professional

Description of Service: To provide professional legal advice to the Recovery School District regarding construction issues and the capital rebuilding program, including litigation relating to Recovery School District properties. The Recovery School District has embarked upon a massive capital program as part of its Master Plan to rebuild the Orleans Parish

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Public School System. The bid and review process and the preparation and revision of construction contract documents are complicated and demanding, requiring the expenditure of a large number of attorney hours. The construction industry is litigious and threatened and/or actual litigation has already manifested itself.

- 6.2.24 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: Grade Results, Inc.
Previous Contract: No
Contract Amount: \$73,950.00
Contract Period: 07/01/2012 – 06/30/2013
Fund: State
Competitive Process: Education Program Specialist

Description of Service: The contractor will provide a standards-based assessment or benchmarking solution.

- 6.2.25 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: Integrated Family Services, LLC
Previous Contract: No
Contract Amount: \$150,000.00
Contract Period: 08/01/2012 – 06/30/2013
Fund: Federal
Competitive Process: Social Service

Description of Service: The contractor will provide intensive family therapy to referred eligible students.

- 6.2.26 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Sizeler Thompson Brown Architects Project Design Group, LLC
Previous Contract: Yes
Current Amount: \$1,618,303.50
Amended Amount: \$4,640.00
New Amount: \$1,622,943.50

(Motion continues on page 18)

Contract Period: 01/18/2012 – 01/18/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the reimbursable expense for the Conditional Use Application Fee from the City of New Orleans for the new three-section elementary school at Stuart R. Bradley School.

6.2.27 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: The New Teacher Project
Previous Contract: No
Contract Amount: \$76,815.00
Contract Period: 7/1/2012 – 6/30/2013
Fund: State
Competitive Process: Non-Competitive/Education Program Specialist

Description of Service: Contractor will enroll up to 40 teachers recruited by TFA into the TNTP Academy training and certification program in order for TFA teachers to meet all state and federal legal requirements for teaching in the content areas and grade level agreed upon between TFA and the RSD. In addition, contractor will recruit, select, train, certify, and place up to five teachNOLA teachers in high-need and hard-to-staff subject areas for RSD direct-run schools in New Orleans, as well as statewide, through the teachNOLA program.

6.2.28 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Waggonner and Ball Architects, APC
Previous Contract: Yes
Current Amount: \$1,151,421.08
Amended Amount: \$5,500.00
New Amount: \$1,156,921.08
Contract Period: 08/15/2012 – 08/15/2015
Fund: IAT – FEMA
Competitive Process: Competitive

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Description of Service: This amendment provides for additional services for a boundary and topographic survey for the new three-section PK-8 school at new Algiers School.

- 6.2.29 On motion of Mr. Guillot, seconded by Mr. Lee, the Board granted the State Superintendent of Education's request for a waiver of the RSD Procurement Policy, and approved the following contract:

Contractor: 4th Sector Solutions, Inc.
Previous Contract: No
Contract Amount: \$128,500.00
Contract Period: 08/08/2012 – 07/31/2013
Fund: Self-Generated
Competitive Process: Request for Waiver of Competitive Process

Description of Service: The contractor will efficiently manage the food service program; distribute Free/Reduced-Price Lunch (FRPL) applications; review, approve, and verify all FRPL applications for each participating school; and maintain files of approved and denied FRPL applications, in accordance with program requirements.

- 6.2.30 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following contract:

Contractor: 8(g) Evaluators
Contract Amount: \$61,825 – total amount for all evaluators
Contract Period: 11/13/2012 - 10/31/2013
Fund: 8(g)

Description of Service: The Board approved 8(g) program evaluators for FY 2012-2013 projects in October 2012. This will include evaluations of the Student Enhancement Block Grant projects focused on “proven instructional strategies for ELA, math, social studies, science, and/or technology,” and all statewide programs.

- 6.2.31 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the report on the FY 2013-2014 BESE Budget.

Agenda
Item 6.3.

Committee of the Whole
Administration and Finance Committee

(Schedule 4)

6.3.1 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Blitch/Knevel Architects, Inc.
Previous Contract: Yes
Current Amount: \$1,456,546.00
Amended Amount: \$16,775.00
New Amount: \$1,474,321.00
Contract Period: 03/09/2012 – 03/09/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the additional service for a water flow test, geotechnical investigation and report, a boundary survey and a Phase I environmental site assessment for Drew Elementary School renovation.

6.3.2 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Chenevert Architects, LLC
Previous Contract: Yes
Current Amount: \$1,480,723.00
Amended Amount: \$3,553.94
New Amount: \$1,484,276.94
Contract Period: 01/18/2012 – 01/18/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the breaking up of the project into two separate projects including the new construction and the test pile. It also extends the design schedule by 7 days to compensate for time lost due to Hurricane Isaac. It also provides for reimbursable expenses for Louisiana State Fire Marshall plan review.

- 6.3.3 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Eskew+Dumez+Ripple, APC
Previous Contract: Yes
Current Amount: \$1,371,659.00
Amended Amount: \$27,720.00
New Amount: \$1,399,379.00
Contract Period: 03/09/2012 – 03/09/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the additional services for a property boundary survey, an environmental site assessment, a geotechnical investigation, a water flow test, a traffic impact analysis, and a structural evaluation of the caretaker’s cottage for the McDonogh #42 Elementary School renovation.

- 6.3.4 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: Hamilton Anderson Associates
Previous Contract: No
Contract Amount: \$70,601.00
Contract Period: 12/05/2012 – 12/05/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of refurbishment of Thurgood Marshall School.

- 6.3.5 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Hewitt-Washington and Associates Architects and Planners
Previous Contract: Yes
Current Amount: \$4,262,605.50
Amended Amount: \$13,826.70
New Amount: \$4,276,432.20

(Motion continues on page 22)

Contract Period: 12/09/2010 – 12/09/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the contract to be broken up into two separate projects (test pile for new Booker T. Washington High School and rehabilitation of auditorium Project Number 2010-0845-0002 and new Booker T. Washington High School and rehabilitation of auditorium Project Number 2010-0845-0001) and adjusts the designer's fee for basic services for both projects based on the available funds for construction for the projects. It also provides for the additional service to draft a work plan for an interim Phase II Environmental Site Assessment for the new Booker T. Washington High School and rehabilitation of the auditorium.

6.3.6 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Holly and Smith Architects, APAC
Previous Contract: Yes
Current Amount: \$1,950,272.06
Amended Amount: \$275,440.32
New Amount: \$2,225,712.38
Contract Period: 1/21/2010 – 1/21/2016
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the contract to be broken up into two separate projects (test pile program at new Phillis Wheatley Elementary School Project Number 2009-0755-0002 and new Phillis Wheatley Elementary School Project Number 200-0755-0001) and adjusts the designer's fee for basic services for both projects based on the actual low bidders price from bid received for the projects. It also provides for the extension of the contract end date from 01/21/2013 to 01/21/2016 and reimbursable expenses for fees associated with the printing of construction documents and addenda for distribution during the bid and negotiations phase for new Phillis Wheatley Elementary School.

6.3.7 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: Mahlum Scairono Martinez JV
Previous Contract: No
Contract Amount: \$458,942.00
Contract Period: 12/05/2012 – 12/05/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of refurbishment of Laurel Elementary School.

6.3.8 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: N-Y Associates, Inc. Consulting Engineers
Architects and Planners
Previous Contract: No
Contract Amount: \$92,546.00
Contract Period: 12/05/2012 – 12/05/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of the refurbishment of Henry Allen School.

6.3.9 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: University of Louisiana at Lafayette
Previous Contract: No
Contract Amount: \$149,085.00
Contract Period: 08/01/2012 – 06/30/2013
Fund: Federal
Competitive Process: Interagency Agreement

Description of Service: Services to be provided are the development of an evaluation plan that addresses the 5 elements of the Safe Schools Healthy Students Initiative grant, the collection and analysis of all data, and the completion of required reports.

6.3.10 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: VergesRome Architects, APAC
Previous Contract: Yes
Current Amount: \$3,168,540.00
Amended Amount: \$6,380.00
New Amount: \$3,174,920.00
Contract Period: 03/09/2012 – 03/09/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the additional services for a geotechnical investigation for the site of the Frederick A. Douglass High School.

6.3.11 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: VergesRome Architects, APAC
Previous Contract: No
Contract Amount: \$420,497.00
Contract Period: 12/05/2012 – 12/05/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of the refurbishment of Samuel J. Green School.

6.3.12 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Waggonner and Ball Architects, APC
Previous Contract: Yes
Current Amount: \$1,847,676.00
Amended Amount: \$186,642.50
New Amount: \$2,034,318.50
Contract Period: 03/09/2012 – 03/09/2015
Fund: IAT – FEMA
Competitive Process: Competitive

(Motion continues on page 25)

Description of Service: This amendment provides for an adjustment to the designer's fee based on a change in the available funds for construction based on actual square footage of the project verified by field measurements and land survey. It also provides for additional services for Phase I environment site assessment, Phase II environmental site assessment, boundary and topographical survey, water flow test, traffic impact analysis, and geotechnical investigation for Sophie B. Wright Middle School.

- 6.3.13 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor:	Waggonner and Ball Architects, APC
Previous Contract:	Yes
Current Amount:	\$2,910,686.26
Amended Amount:	\$15,620.00
New Amount:	\$2,926,306.26
Contract Period:	03/23/2009 – 03/23/2014
Fund:	IAT – FEMA
Competitive Process:	Competitive

Description of Service: This amendment provides for additional services for a traffic study as requested by the owner for new student population of 675 students and parking requirements. It also provides for the additional services for an additional traffic study as requested by the owner for new student population of 850 students with additional considerations of parking requirements. The parking analysis will be based on 85 staff members parking and 10 visitors for Charles J. Colton School.

- Agenda Item 6.4. **Committee of the Whole**
School Innovation and Turnaround Committee (Schedule 5)

- 6.4.1 On motion of Ms. Orange Jones, seconded by Ms. Beebe, the Board received the report regarding Lycee Francais de la Nouvelle-Orleans, operated by LFNO, Inc.

- 6.4.2 On motion of Ms. Orange Jones, seconded by Ms. Beebe, the Board received the status report pertaining to the status of and recommendation for schools transferred to the RSD.

- 6.4.3 On motion of Ms. Orange Jones, seconded by Ms. Beebe, the Board extended the December 1, 2012, deadline for eligible schools to notify BESE of their intent to return to the Orleans Parish School Board to January 7, 2013.

- 6.4.4 On motion of Ms. Orange Jones, seconded by Ms. Beebe, the Board directed the Superintendent of the Recovery School District to provide a written report to BESE addressing the concerns expressed by speakers at the Committee of the Whole (RSD Matters Only) in New Orleans.
- 6.4.5 On motion of Ms. Orange Jones, seconded by Ms. Beebe, the Board deleted the following standing item from the School Innovation and Turnaround Committee agenda: "Consideration of a report on School Performance Scores for all RSD schools operated and chartered."
- 6.4.6 On motion of Ms. Orange Jones, seconded by Ms. Beebe, the Board received the update report from the Recovery School District on Capital Projects for September 2012, which includes the September 2012 Program Update for OPSB and RSD Phase 1 projects; September 2012 Program Update for OPSB and RSD Phase 2 projects; the September 2012 Superintendents' Report; and the BESE and OPSB Monthly Report regarding open construction contracts as of October 5, 2012.
- 6.4.7 On motion of Ms. Orange Jones, seconded by Ms. Beebe, the Board received the Recovery School District Early Head Start Quarterly Report for the 4th Quarter of 2012.
- 6.4.8 On motion of Ms. Orange Jones, seconded by Ms. Beebe, the Board received the Federal Head Start Review Reports, which are based on visits from federal program monitors in April 2012 and May 2012.
- 6.4.9 On motion of Ms. Orange Jones, seconded by Ms. Beebe, the Board received the report regarding time-sensitive items approved by the Early Head Start Subcommittee between BESE meetings.

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The LDE provided Board members with amended policy language regarding Bulletin 129, *The Recovery School District*, §505. Return of Schools to LEA.

- 6.4.10 On motion of Ms. Beebe, seconded by Mr. Roemer, the Board approved, as a Notice of Intent, revisions to Bulletin 129, *The Recovery School District*, §505. Return of Schools to LEA, as amended and presented by the LDE.

- 6.4.11 On motion of Ms. Orange Jones, seconded by Ms. Beebe, the Board approved, as a Notice of Intent, revisions to Bulletin 126, *Charter Schools*, §2709. Enrollment of Students, Lottery, and Waitlist.

Further, the Board directed the RSD/LDE to provide a report to the Board in April 2013 regarding a better definition/explanation of the policy concerning the unified student enrollment and expulsion processes.

Agenda Item 6.5. **Educator Effectiveness Committee** (Schedule 6)

- 6.5.1 On motion of Ms. Beebe, seconded by Ms. Bradford, the Board endorsed the 2011 Learning Forward *Standards for Professional Learning*.
- 6.5.2 On motion of Ms. Beebe, seconded by Ms. Bradford, the Board deferred until January 2013: "Consideration of revisions to Bulletin 130, *Regulations for the Evaluation and Assessment of School Personnel*, §325. Extenuating Circumstances, regarding the invalidation of teacher evaluations due to extenuating circumstances."
- 6.5.3 On motion of Ms. Beebe, seconded by Ms. Bradford, the Board revoked the Louisiana Type B teaching certificate, #451039, issued to Mr. Gerad Guidry.
- 6.5.4 On motion of Ms. Beebe, seconded by Ms. Bradford, the Board revoked the Louisiana Level 1 teaching certificate, #426396, issued to Mr. Michael Francis Vinning.
- 6.5.5 On motion of Ms. Beebe, seconded by Ms. Bradford, the Board granted the issuance of a Louisiana teaching certificate appropriate to the credentials of Mr. Michael Francis Vinning.
- 6.5.6 On motion of Ms. Beebe, seconded by Ms. Bradford, the Board granted the issuance of a Louisiana teaching certificate appropriate to the credentials of Ms. Yolanda Armstrong.

Agenda Item 6.6. **School Innovation and Turnaround Committee** (Schedule 7)

6.6.1 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the LDE recommendation to authorize Dyslexia and Literacy Association of Louisiana to commence operation of a Type 2 charter school in East Baton Rouge Parish, for the 2013-2014 school year, contingent upon the following:

- identification of an effective school leader who can demonstrate how the instructional model will be successfully implemented and evaluated and how weaknesses contained in the evaluation report will be addressed, no later than April 30, 2013, to be approved by the State Superintendent of Education;
- completion of a pre-opening checklist;
- addressing any special considerations set forth in the Evaluation and Recommendation Summary recommendations; and
- execution of the charter contract no later than April 30, 2013.

6.6.2 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the LDE recommendation to authorize Northshore Charter Schools, Inc., to commence operation of a Type 2 charter school in the City of Bogalusa, for the 2013-2014 school year, contingent upon the following:

- identification of an effective school leader who can demonstrate how the instructional model will be successfully implemented and evaluated and how weaknesses contained in the evaluation report will be addressed, no later than April 30, 2013, to be approved by the State Superintendent of Education;
- completion of a pre-opening checklist;
- addressing any special considerations set forth in the Evaluation and Recommendation Summary recommendations; and
- execution of the charter contract no later than April 30, 2013.

6.6.3 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the LDE recommendation to authorize South Louisiana Charter Foundation, Inc., to commence operation of a K-8 Type 2 charter school in East Baton Rouge Parish for the 2013-2014 school year, contingent upon the following:

(Motion continues on page 29)

- approval of the education service provider contract between the South Louisiana Charter Foundation and Charter Schools USA by the State Superintendent of Education;
- approval of all bond and lease agreements between the South Louisiana Charter Foundation and Charter Schools USA or Red Apple Development by the State Superintendent of Education;
- completion of a pre-opening checklist;
- addressing any special considerations set forth in the Evaluation and Recommendation Summary recommendations; and
- execution of the charter contract no later than April 30, 2013.

6.6.4 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the LDE recommendation to authorize Southwest Louisiana Charter Academy Foundation, Inc., to commence operation of a Type 2 charter school in Calcasieu Parish for the 2013-2014 school year, contingent upon the following:

- approval of the education service provider contract between the Southwest Louisiana Charter Academy Foundation and Charter Schools USA by the State Superintendent of Education;
- approval of all bond and lease agreements between the Southwest Louisiana Charter Academy Foundation and Charter Schools USA or Red Apple Development by the State Superintendent of Education;
- completion of a pre-opening checklist;
- addressing any special considerations set forth in the Evaluation and Recommendation Summary recommendations; and
- execution of the charter contract no later than April 30, 2013.

6.6.5 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the LDE recommendation to authorize Jefferson Chamber Foundation Academy to commence operation of a Type 2 charter school in Jefferson Parish for the 2013-2014 school year, contingent upon the following:

- completion of a pre-opening checklist;
- addressing any special considerations set forth in the Evaluation and Recommendation Summary recommendations; and
- execution of the charter contract no later than April 30, 2013.

- 6.6.6 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the LDE recommendation to authorize Madison-Tallulah Education Center to commence operation of a Type 2 charter school in Madison Parish for the 2013-2014 school year, contingent upon the following:
- completion of a pre-opening checklist;
 - addressing any special considerations set forth in the Evaluation and Recommendation Summary recommendations; and
 - execution of the charter contract no later than April 30, 2013.
- 6.6.7 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the LDE recommendation to deny the Type 2 charter school application of Desire Leadership Academy, submitted by Amachi Charter School Association of LA, Inc.
- 6.6.8 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the LDE recommendation to deny the Type 2 charter school application of The Children of Faith Learning Center, submitted by Children of Faith Learning Center, Inc.
- 6.6.9 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the LDE recommendation to deny the Type 2 charter school application of Children’s College International Academy, submitted by Children’s College Foundation.
- 6.6.10 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the LDE recommendation to deny the Type 2 charter school application of Impact Charter Elementary, submitted by Education Explosion, Inc.
- 6.6.11 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the LDE recommendation to deny the Type 2 charter school application of Greater Grace Academy, submitted by Greater Grace Charter Academy, Inc.
- 6.6.12 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the LDE recommendation to deny the Type 2 charter school application of Empower Charter Academy, submitted by Inspire Charter Academy, Inc.

- 6.6.13 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the LDE recommendation to deny the Type 2 charter school application of L. L. Brandon Academy of Arts and Sciences, submitted by Northwest Louisiana Community Development Corporation.
- 6.6.14 On motion of Mr. Roemer, seconded by Mr. Lee, the Board deferred until the June 2013 meeting: "Consideration of Type 2 Charter Applications in response to the 2012 Request for Charter School Applications - Harvest Preparatory Academy, submitted by Outreach Community Development Corporation, Inc.," to allow LDE reconsideration of the application.
- 6.6.15 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the LDE recommendation to deny the Type 2 charter school application of Pathways in Education - Jefferson, submitted by Pathways in Education – Louisiana, Inc.
- 6.6.16 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the LDE recommendation to deny the Type 2 charter school applications of East Jefferson Charter Academy and West Jefferson Charter Academy, submitted by South Louisiana Charter Foundation, Inc.
- 6.6.17 On motion of Ms. Beebe, seconded by Mr. Bennett, the Board approved the LDE recommendation to deny the Type 2 charter school application of North Baton Rouge Charter Academy, submitted by South Louisiana Charter Foundation, Inc.
- 6.6.18 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved the Type 5 charter school applications submitted by the following organizations, as recommended by the LDE:
- ARISE Academy;
 - Better Choice Foundation;
 - Crescent City Schools;
 - New Orleans College Preparatory Academies, Inc.; and
 - ReNEW – Reinventing Education.

Further, the Board directed that, prior to the opening of each of the aforementioned charter schools, all of the following conditions must be met:

(Motion continues on page 32)

- completion of a pre-opening checklist;
- addressing any special considerations set forth in the Evaluation and Recommendation Summary recommendations;
- assignment of an existing RSD school by the Superintendent of the RSD not later than January 2013. If an assignment is not made, the authority to open the school may be deferred until a later date or may be rescinded, based on a recommendation by the Superintendent of the RSD; and
- execution of the charter contract no later than April 30 of the year in which the charter school opens.

Additionally, the Board directed that final approval of the charter application shall not be effective until the aforementioned contingencies are met, the LDE verifies that the contingencies are met, and the charter contract is executed (signed by president of the non-profit corporation and the BESE President).

- 6.6.19 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved an extension to the charter contract for the Type 2 charter school D'Arbonne Woods Charter School, operated by D'Arbonne Woods Charter School, Inc., for the remainder of the initial five-year term, as recommended by the LDE.
- 6.6.20 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved an extension to the charter contract for the Type 2 charter school Madison Preparatory Academy, operated by Community School for Apprenticeship Learning, Inc., for the remainder of the initial five-year term, as recommended by the LDE.
- 6.6.21 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved an extension to the charter contract for the Type 5 charter school ARISE Academy Elementary Charter School, operated by ARISE Academy, for the remainder of the initial five-year term, as recommended by the LDE.
- 6.6.22 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board did not extend the charter contract for the Type 5 charter school Benjamin E. Mays Preparatory School, operated by The Benjamin E. Mays Preparatory School, as recommended by the LDE.

- 6.6.23 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved a probationary extension to the charter contract for the Type 5 charter school Kenilworth Science and Technology Charter School, operated by Pelican Educational Foundation, Inc., for the remainder of the initial five-year term, as recommended by the LDE.
- 6.6.24 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved an extension to the charter contract for the Type 5 charter school Lake Area New Technology Early College High School, operated by New Beginnings Schools Foundation, for the remainder of the initial five-year term, as recommended by the LDE.
- 6.6.25 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved a probationary extension to the charter contract for the Type 5 charter school Linwood Public Charter School, operated by Shreveport Charter Schools, Inc., for the remainder of the initial five-year term, as recommended by the LDE.
- 6.6.26 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board did not extend the charter contract for the Type 5 charter school Pride College Preparatory Academy, operated by Pride College Preparatory Academy, as recommended by the LDE.
- 6.6.27 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved an extension to the charter contract for the Type 5 charter school Success Preparatory Academy, operated by Success Preparatory Academy for the remainder of their initial five-year term, as recommended by the LDE.
- 6.6.28 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved a four-year renewal of the charter contract for the Type 2 charter school New Vision Learning Academy, operated by New Vision Learning Academy, Inc., as recommended by the LDE.
- 6.6.29 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved a five-year renewal of the charter contract for the Type 5 charter school Akili Academy of New Orleans, operated by Crescent City Schools, as recommended by the LDE.

- 6.6.30 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board did not renew the charter contract for the Type 5 charter school Crocker Arts and Technology School, operated by Advocacy for the Arts and Technology in New Orleans, Louisiana, Inc., as recommended by the LDE.
- 6.6.31 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board did not renew the charter contract for the Type 5 charter school The Intercultural Charter School, operated by The Intercultural Charter School Board, Inc., as recommended by the LDE.
- 6.6.32 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved a three-year renewal of the charter contract for the Type 5 charter school KIPP Central City Primary, operated by KIPP New Orleans, Inc., as recommended by the LDE.
- 6.6.33 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved a three-year renewal of the charter contract for the Type 5 charter school Miller McCoy Academy for Mathematics and Business, operated by Miller McCoy Academy for Mathematics and Business, Inc., as recommended by the LDE.
- 6.6.34 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board received the report regarding the automatic three-year renewal of the charter contract for the Type 5 charter school Pierre A. Capdau Learning Academy, operated by New Beginnings Schools Foundation.
- 6.6.35 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board received the report regarding the automatic 10-year renewal of the charter contract for the Type 5 charter school Sci Academy, operated by Collegiate Academies.
- 6.6.36 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board deferred until January 2013: "Consideration of revisions to Bulletin 126, *Charter Schools*, §2709. Enrollment of Students, Lottery, and Waitlist."
- 6.6.37 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved, as a Notice of Intent, revisions to Bulletin 126, *Charter Schools*, §2711. Lottery Exemptions.
- 6.6.38 On motion of Ms. Orange Jones, seconded by Mr. Roemer, the Board approved, as a Notice of Intent, the creation of Bulletin 134, *Tuition Donation Rebate Program*.

Agenda **Board Advisory Council Reports**
Item 7.

Agenda **Nonpublic School Council** (Schedule 8)
Item 7.1.

On motion of Mr. Guillot, seconded by Ms. Boffy, the Board received the minutes of the Nonpublic School Council meeting held November 13, 2012, and approved the tentative agenda for February 5, 2013.

Agenda **Superintendents' Advisory Council** (Schedule 9)
Item 7.2.

On motion of Mr. Guillot, seconded by Ms. Boffy, the Board received the minutes of the Superintendents' Advisory Council meeting held November 8, 2012, and approved the tentative agenda for January 8, 2013.

Agenda **Received and/or Referred**
Item 8.

Agenda **Received and/or Referred**
Item 8.1. On motion of Ms. Beebe, seconded by Ms. Boffy, the Board received the Resolution from the Iberia Parish School Board regarding legislation designed to provide for a family involvement criteria or use of family involvement data in measuring school performance and educator effectiveness. (Schedule 10)

Agenda **Items for Consideration**
Item 9.

Agenda **Items for Consideration**
Item 9.1. On motion of Mr. Lee, seconded by Ms. Bradford, the Board ratified the appointment of Daria Martin to the position of Accountant Administrator for the Board of Elementary and Secondary Education effective November 7, 2012.

Agenda **Items for Consideration**
Item 9.2. On motion of Mr. Lee, seconded by Ms. Bradford, the Board ratified the appointment of Brodrick Hampton to the position of Communications Manager for the Board of Elementary and Secondary Education effective November 19, 2012.

Agenda **Items for Consideration**
Item 9.3. On motion of Mr. Lee, seconded by Ms. Bradford, the Board ratified the appointment of Alison Borchgrevink to the position of Research and Policy Analyst for the Board of Elementary and Secondary Education effective November 28, 2012.

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At this point in the meeting, public comments regarding the recommendation of Impact Charter Elementary, submitted by Education Explosion, Inc., were received from Mr. Andy Dejean.

Agenda Item 9.4. On motion of Ms. Boffy, seconded by Ms. Beebe, the Board went into Executive Session at 10:32 a.m. to discuss litigation concerning Eddy Oliver, et al. v. Orleans Parish School Board, et al., Civil District Court for the Parish of Orleans, Docket No. 2005-12244.

A Roll Call Vote was taken.

Yeas: Ms. Beebe, Mr. Bennett, Ms. Boffy, Ms. Bradford, Mr. Guillot, Ms. Hill, Mr. Lee, Ms. Orange Jones, Mr. Roemer, and Ms. Dastugue.

Nays: None.

Abstentions: None.

Absences: Mr. Garvey.

The Roll Call Vote on the motion to go into Executive Session passed. It was noted that no votes would be taken while the Board was in Executive Session; all votes would be made in public.

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On motion of Ms. Bradford, seconded by Ms. Boffy, the Board reconvened into Regular Session at 10:57 a.m. A quorum was present.

Agenda Item 9.4. No further action was taken regarding Agenda Item 9.4., "Consideration of Executive Session relative to litigation concerning Eddy Oliver, et al. v. Orleans Parish School Board, et al., Civil District Court for the Parish of Orleans, Docket No. 2005-12244."

With no further business to come before the Board, the meeting was adjourned at 10:58 a.m.